

**Regular Board Meeting for Mills Township
Tuesday, July 14, 2020**

7:00 p.m. Meeting called to order
Stand for the Pledge

Roll Call Present: Amy Hoover, Alan Wendt, Dan Bloom, Sara Pitch, Kim Sweet

Residents Present: Roland Brink, Angela & Jay St. John, Deb Cuthbertson, Al Mason, Marjorie, Libby, Angel, Debbie & Dale Seeley

Agenda Approval: Pitch made a motion to accept the supported by Hoover All in favor Motion Carried

Minutes: Pitch made a motion to accept the minutes from May 12, 2020 as written, supported by Wendt. All in favor, Motion carried.

Introduction of Guests: None

Public Comments:

Comment: Seeley stated he lost his house to a fire in April. Can he build a pole barn to live in? Answer by Wendt: He believes it would need to be built to housing standards, but you will need to contact the Code Authority for the building regulations

Treasurers Report: Balances as of July 1, 2020

- A. General Fund Checking-\$179,688.10
 - B. General Fund Savings \$65,715.22
 - C. Roads -\$72,208.09
 - D. Fire Fund Checking-\$28,947.91
 - E. Fire Fund Savings-\$113,225.68
 - F. Solid Waste Checking-\$ 28,265.15
 - G. Solid Waste Savings \$42,651.32
 - H. Current Tax- \$21.77
 - I. Water Debt Service- \$132,021.91
 - J. Water Tax Revenue- \$4,764.66
- Tax bills went out a couple of days ago. Treasurer's report received

Clerks Report: Presentation of Claims:

- A. General Fund- Check #13742-13781 - Total \$44,317.57
 - B. Fire Fund- Check #7078-7089 - Total \$2,502.60
 - C. Solid Waste Fund- Check # 1577 Total \$10,252.32
 - D. Debt Service Account (Water) – Cashier's Check Total \$20, 418.00
- Pitch moved to pay the Claims as stated, supported by Wendt
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried.

Committee Reports:

- A. Assessor's Report:** Board of Review Meeting July 21, 2020
- B. Supervisor's Report:** City Water pressure was low and township residents needed to boil their water for a day. Communication from the City was not very effective in reaching residents in the Township. Looking into what needs to be done to better communicate when there is a water issue.
- C. Fire Dept. Report:** Asst. Fire Chief Brink read his Report:
The Department will be participating in Operation Fun Programs at NMFC July 16th and 28th .The Fire Department is running smooth in the Fire Chief's absence.
Department requests: No requests this month
- D. Planning:** Meeting canceled
- E. Code Authority:** Busy, things picking up, Audit being conducted. Next meeting Thursday, July 23rd at 5 p.m. at the County Building 1st Floor Conference Room.
- F. Water Report:** Another sampling of water for lead and copper taken

Correspondence to the Board: The County mailed a list of Foreclosed parcels in Mills township. If the board is interested in purchasing any of them for a bonafide public purpose, Notification must be received in writing to the County Treasurer by July 17th. Discussion was held, Consensus of the board is that the Township has no interest in these properties, so no action needs to be taken.

Petitions to the Board: None

Old Business:

A. Carl Doud from Mosquito Control will be at Mills Park 8 a.m. – 12 p.m. Sept. 5th for a tire drive

New Business:

- A. Porta Jon for people using the Park : The cost is \$95 per month and it is cleaned weekly. Due to Covid restrictions with the bathrooms at the park, Bloom made a motion to rent a Porta Jon at a cost of \$95 per month, supported by Pitch. Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- B. Fire Hydrants – Servinski Sod proposed an estimate to cut the brush, spray and clean up around necessary fire hydrants. This had not been done since 2018. Wendt made a motion to accept the estimate and allow Servinski Sod to do the work for a cost of up to \$30 each for Brush cutting and spraying per hydrant, supported by Hoover Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- C. Board of Review Checks: Motion made by Bloom to pay the BOR Members for the July organizational and public meeting, supported by Pitch. Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Board Comments:

Comment Bloom: Ticket was given to Blight case on Baker Road

Wendt: Park has been used for some ball games, Road Commission has canceled all projects at this point. If they receive some disaster relief money, they might do some gravel projects. Right now everything is on hold till funding is available.

Comment Sweet: Election is Aug. 4th, Polls will be open, precautions are being taken to try and protect election workers. Bloom made a motion to allow the clerk to purchase food, cleaning supplies, and PPL for the election for a cost of up to \$150, supported by Pitch
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Comment Bloom: Thank you to Assistant Chief Brink for filling in during the Chief's absence

Public Comments:

Comment: Mosquito control have not been seen lately. Are they still spraying? Answer: Bloom- Yes they are but there are restrictions with COVID, give Carl Doud from Mosquito control a call.

Adjournment: Bloom moved to adjourn the meeting at 7:35 p.m., supported by Pitch
Motion carried unanimously and the meeting was adjourned.